

UNITED STATES DISTRICT COURT

for the

District of South Carolina



In the Matter of the Seizure of)

(Briefly describe the property to be seized))

Funds not to exceed \$154,500 from PNC Bank)
Account as set forth more fully in the Affidavit of SA)
Iris Jolliff)

Case No. 2:23-cr-00074

APPLICATION FOR A WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

I, a federal law enforcement officer or attorney for the government, request a seizure warrant and state under penalty of perjury that I have reason to believe that the following property in the _____ District of _____ South Carolina is subject to forfeiture to the United States of America under _____ 18 U.S.C. § 981(a)(1)(c) (describe the property):

Funds not to exceed \$154,500.00 in an account at PNC Bank. See attached Affidavit of SA Iris Jolliff.

The application is based on these facts:

See Attached Affidavit of Iris Jolliff.

☐ Continued on the attached sheet.

Iris R. Jolliff
Applicant's signature

Special Agent Iris Jolliff
Printed name and title

Sworn to me via telephone or other reliable electronic means
and signed by me pursuant to Fed. R. Crim. P. 4.1 and 41(d)(3).

Date: February 01, 2023

City and state: Charleston, South Carolina



Mary Gordon Baker
Judge's signature

The Honorable Mary Gordon Baker
Printed name and title